



**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY**

McMANIMON, SCOTLAND

& BAUMANN, LLC

75 Livingston Avenue

Roseland, New Jersey 07068

(973) 622-1800

Richard D. Trenk, Esq.

Joshua H. Raymond, Esq.

*Special Bankruptcy Counsel to Allstate New
Jersey Insurance Company and related entities*

Order Filed on December 23, 2020
by Clerk
U.S. Bankruptcy Court
District of New Jersey

In re:

STEPHEN J. CONTE, JR.,

Debtor.

Case No. 18-29278 (JKS)

Chapter 11

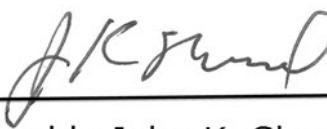
Hearing Date: December 22, 2020

Hearing Time: 10:00 a.m.

**ORDER TO COMPEL ILS, INC. d/b/a MY CHECK CASHING
TO COMPLY WITH AND RESPOND TO RULE 2004 SUBPOENA**

The relief set forth on the following pages numbered two (2) and three (3), is hereby
ORDERED.

DATED: December 23,
2020



Honorable John K. Sherwood
United States Bankruptcy Court

(Page 2)

Debtor:

Stephen J. Conte, Jr.

Case No.:

18-29278 (JKS)

Caption:

ORDER TO COMPEL ILS, INC. d/b/a MY CHECK CASHING
TO COMPLY WITH AND RESPOND TO RULE 2004 SUBPOENA

THIS MATTER having been opened to the Court by Allstate New Jersey Insurance Company, Allstate Insurance Company, Allstate Indemnity Company, Allstate Property and Casualty Insurance Company, Allstate New Jersey Property and Casualty Insurance Company and Encompass Insurance, f/k/a Continental Insurance Company and Commercial Insurance Company of Newark, NJ (collectively, "Allstate"), by and through their special counsel, McManimon Scotland & Baumann, LLC, upon Motion for entry of an Order to compel ILS, Inc. d/b/a My Check Cashing to comply with and respond to a Rule 2004 Subpoena (the "Motion"); and good and sufficient notice of the Motion having been provided to ILS, Inc. d/b/a My Check Cashing; and for other good cause having been shown,

IT IS HEREBY:

ORDERED, that Allstate's Motion is hereby granted in its entirety; and it is further

ORDERED, that ILS, Inc. d/b/a My Check Cashing has violated Allstate's rights as a litigant and has failed to respond and comply with a previously served Subpoena; and it is further

ORDERED, that ILS, Inc. d/b/a My Check Cashing shall furnish any and all documents requested in the Subpoena and shall produce same to Allstate's counsel, McManimon, Scotland & Baumann, LLC, located at 75 Livingston Avenue, Suite 200, Roseland, New Jersey 07068, Attn: Joshua H. Raymond, Esq. on or before January 12, 2020 at 4:00 p.m.; and it is further

~~ORDERED~~, that if ILS, Inc. d/b/a My Check Cashing fails to appear in Court and/or comply with an order of this Court requiring it to produce documents, its duly authorized agent and managing representative shall be arrested by the United States Marshall and confined until further hearing before the Court, and it is further

(Page 3)

Debtor: Stephen J. Conte, Jr.

Case No.: 18-29278 (JKS)

Caption: ORDER TO COMPEL ILS, INC. d/b/a MY CHECK CASHING
TO COMPLY WITH AND RESPOND TO RULE 2004 SUBPOENA

ORDERED, that if ILS, Inc. d/b/a My Check Cashing fails to appear in Court on the date written above, it shall pay Allstate's attorney fees in connection with the Motion and be subject to arrest; and it is further

ORDERED that ILS, Inc. d/b/a My Check Cashing shall pay Allstate \$ 300.00 for the time and cost incurred by its counsel to file and prepare the Motion to Compel and such payment shall be made on or before January ___, 2020.

In re:
Stephen J. Conte, Jr.
Debtor(s)

Case No. 18-29278-JKS
Chapter 11

District/off: 0312-2
Date Rcvd: Dec 23, 2020

User: admin
Form ID: pdf903

Page 1 of 3
Total Noticed: 2

The following symbols are used throughout this certificate:

Symbol Definition

- + Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Dec 25, 2020:

Recip ID	Recipient Name and Address
db	Stephen J. Conte, Jr., 395 North Farview Avenue, Paramus, NJ 07652
aty	+ Norgaard O'Boyle, 184 Grand Ave, Englewood, NJ 07631-3578

TOTAL: 2

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

NOTICE CERTIFICATION

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Dec 25, 2020

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on December 23, 2020 at the address(es) listed below:

Name	Email Address
Brian Gregory Hannon	on behalf of Debtor Stephen J. Conte Jr. bhannon@norgaardfirm.com, sferreira@norgaardfirm.com;184grandno@gmail.com;kcimmino@norgaardfirm.com;crose@norgaardfirm.com;dtakach@norgaardfirm.com
Cassandra C. Norgaard	on behalf of Defendant Stephen J. Conte Jr. cnorgaard@norgaardfirm.com, sferreira@norgaardfirm.com;184grandno@gmail.com;kcimmino@norgaardfirm.com;dtakach@norgaardfirm.com
Denise E. Carlon	on behalf of Creditor Morgan Stanley Mortgage Loan Trust 2007-1XS U.S. Bank National Association, as Trustee, successor in interest to Bank of America, National Association, as Trustee, successor by merger to LaSalle Bank dcarlon@kmllawgroup.com, bkgroup@kmllawgroup.com
Denise E. Carlon	on behalf of Creditor US Bank National Association As Successor Trustee to Bank of America, National Association (Successor

District/off: 0312-2

Date Rcvd: Dec 23, 2020

User: admin

Form ID: pdf903

Page 2 of 3

Total Noticed: 2

by Merger to Lasalle Bank National Association) As Trustee for Morgan Stanley Mortgage Loan Trust
dcarlon@kmllawgroup.com, bkgroup@kmllawgroup.com

Gavin Stewart

on behalf of Creditor Specialized Loan Servicing LLC, as servicing agent for Morgan Stanley Mortgage Loan Trust
bk@stewartlegalgroup.com

Jeffrey Thomas Testa

jtesta@mccarter.com J118@ecfcbis.com,lrestivo@mccarter.com,agreen@mccarter.com

Jerrold S. Kulback

on behalf of Debtor Stephen J. Conte Jr. jkulback@archerlaw.com, chansen@archerlaw.com

John O'Boyle

on behalf of Attorney Norgaard O'Boyle & Hannon joboyle@norgaardfirm.com,
sferreira@norgaardfirm.com;184grandno@gmail.com;kcimmino@norgaardfirm.com;crose@norgaardfirm.com

John O'Boyle

on behalf of Defendant Stephen J. Conte Jr. joboyle@norgaardfirm.com,
sferreira@norgaardfirm.com;184grandno@gmail.com;kcimmino@norgaardfirm.com;crose@norgaardfirm.com

John O'Boyle

on behalf of Plaintiff Stephen J. Conte Jr. joboyle@norgaardfirm.com,
sferreira@norgaardfirm.com;184grandno@gmail.com;kcimmino@norgaardfirm.com;crose@norgaardfirm.com

John O'Boyle

on behalf of Debtor Stephen J. Conte Jr. joboyle@norgaardfirm.com,
sferreira@norgaardfirm.com;184grandno@gmail.com;kcimmino@norgaardfirm.com;crose@norgaardfirm.com

Joshua H. Raymond

on behalf of Plaintiff Allstate New Jersey Insurance Company jraymond@msbnj.com

Joshua H. Raymond

on behalf of Plaintiff Allstate Property and Casualty Insurance Company jraymond@msbnj.com

Joshua H. Raymond

on behalf of Plaintiff Allstate Insurance Company jraymond@msbnj.com

Joshua H. Raymond

on behalf of Plaintiff Allstate New Jersey Property jraymond@msbnj.com

Joshua H. Raymond

on behalf of Plaintiff Allstate Indemnity Company jraymond@msbnj.com

Joshua H. Raymond

on behalf of Creditor Allstate Insurance Company jraymond@msbnj.com

Michael A. Artis

on behalf of U.S. Trustee U.S. Trustee michael.a.artis@usdoj.gov

Michael S. Horn

on behalf of Debtor Stephen J. Conte Jr. mhorn@archerlaw.com

Rebecca Ann Solarz

on behalf of Creditor Morgan Stanley Mortgage Loan Trust 2007-1XS U.S. Bank National Association, as Trustee, successor in interest to Bank of America, National Association, as Trustee, successor by merger to LaSalle Bank rsolarz@kmllawgroup.com

Richard D. Trenk

on behalf of Defendant Allstate Insurance Company and Related Entities rtrenk@msbnj.com cdeangelis@msbnj.com

Richard D. Trenk

on behalf of Creditor Allstate Insurance Company rtrenk@msbnj.com cdeangelis@msbnj.com

Richard D. Trenk

on behalf of Plaintiff Allstate Insurance Company rtrenk@msbnj.com cdeangelis@msbnj.com

Richard D. Trenk

on behalf of Plaintiff Allstate New Jersey Insurance Company rtrenk@msbnj.com cdeangelis@msbnj.com

Richard D. Trenk

on behalf of Plaintiff Allstate Indemnity Company rtrenk@msbnj.com cdeangelis@msbnj.com

Richard D. Trenk

on behalf of Plaintiff Allstate Property and Casualty Insurance Company rtrenk@msbnj.com cdeangelis@msbnj.com

Richard D. Trenk

on behalf of Plaintiff Allstate New Jersey Property rtrenk@msbnj.com cdeangelis@msbnj.com

Ryan T. Jareck

on behalf of Trustee Jeffrey Thomas Testa rjareck@coleschotz.com fpisano@coleschotz.com

Seth L. Dobbs

on behalf of Debtor Stephen J. Conte Jr. sdobbs@aboylaw.com, TJANNICELLI@ABOYOUNDOBBS.COM

District/off: 0312-2

User: admin

Page 3 of 3

Date Rcvd: Dec 23, 2020

Form ID: pdf903

Total Noticed: 2

U.S. Trustee

USTPRegion03.NE.EDCF@usdoj.gov

TOTAL: 30